## COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR March 15, 2018

## CALL TO ORDER: 12:45 PM - Academic Center (AC) 303 Kentfield

T.	Approval	and	Adoption	of the	Agenda
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II. Reading and Approval of the Minutes Minutes of March 8th, 2018

III. Public Requests to Address the Senate on Non-Agenda Items 10 minutes total time for all requests.

IV. Officers' Reports
President
Vice President

V. Committee Reports

Curriculum

Academic Standards

Other Senate Subcommittee and Governance Committee Reports

UPM

VI. Consent Agenda

a) Governance Committee Appointments

VII. Action Items

a) AP/BP 4231 Grade Change

VIII. Discussion

a) Bolinas proposal (Mueller)

b) SAS – Peggy Dodge

c) Role of 10+1 in Operations

IX. New Business

X. Adjournment: 2:00 pm

Future Business: Internal policies and procedures, Specialized Senators, Invitees

- For questions or information concerning the Academic Senate agendas, please contact:
  - o Meg Pasquel, <u>apasquel@marin.edu</u> X7362 or
  - o Karen Robinson, <u>krobinson@marin.edu</u> X7444.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Senate meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Human Resource Department at 415 485-9340. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Senate meeting.